

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia

United States of America)	
v.)	
Cristian Arevalo Arias)	Case No. 1:21-CR-260-05
<hr/>		
<i>Defendant</i>)	

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR
OBJECTS IN A CRIMINAL CASE**

To: Prince William County Adult Detention Center
9320 Lee Ave., Manassas, VA 20110

(Name of person to whom this subpoena is directed)

YOU ARE COMMANDED to produce at the time, date, and place set forth below the following books, papers, documents, data, or other objects:

Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Nathalie Williams (DOB 4/12/1996), from June 2019 to present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Time: 09/05/2023 12:00 pm
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Certain provisions of Fed. R. Crim. P. 17 are attached, including Rule 17(c)(2), relating to your ability to file a motion to quash or modify the subpoena; Rule 17(d) and (e), which govern service of subpoenas; and Rule 17(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

(SEAL)

Date: 8/28/2023

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing *(name of party)* Cristian Arevalo Arias, who requests this subpoena, are:

Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314; dan@dangoldmanlaw.com; (202) 677-5709

Notice to those who use this form to request a subpoena

Before requesting and serving a subpoena pursuant to Fed. R. Crim. P. 17(c), the party seeking the subpoena is advised to consult the rules of practice of the court in which the criminal proceeding is pending to determine whether any local rules or orders establish requirements in connection with the issuance of such a subpoena. If no local rules or orders govern practice under Rule 17(c), counsel should ask the assigned judge whether the court regulates practice under Rule 17(c) to 1) require prior judicial approval for the issuance of the subpoena, either on notice or ex parte; 2) specify where the documents must be returned (e.g., to the court clerk, the chambers of the assigned judge, or counsel's office); and 3) require that counsel who receives produced documents provide them to opposing counsel absent a disclosure obligation under Fed. R. Crim. P. 16.

Please note that Rule 17(c) (attached) provides that a subpoena for the production of certain information about a victim may not be issued unless first approved by separate court order.

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (Page 2)

Case No. 1:21-CR-260-05

PROOF OF SERVICE

This subpoena for (*name of individual and title, if any*) _____
was received by me on (*date*) _____.

I served the subpoena by delivering a copy to the named person as follows: _____

on (*date*) _____ ; or _____

I returned the subpoena unexecuted because: _____
_____.

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc.:

Federal Rule of Criminal Procedure 17 (c), (d), (e), and (g) (Effective 12/1/08)**(c) Producing Documents and Objects.**

- (1) In General.** A subpoena may order the witness to produce any books, papers, documents, data, or other objects the subpoena designates. The court may direct the witness to produce the designated items in court before trial or before they are to be offered in evidence. When the items arrive, the court may permit the parties and their attorneys to inspect all or part of them.
- (2) Quashing or Modifying the Subpoena.** On motion made promptly, the court may quash or modify the subpoena if compliance would be unreasonable or oppressive.
- (3) Subpoena for Personal or Confidential Information About a Victim.** After a complaint, indictment, or information is filed, a subpoena requiring the production of personal or confidential information about a victim may be served on a third party only by court order. Before entering the order and unless there are exceptional circumstances, the court must require giving notice to the victim so that the victim can move to quash or modify the subpoena or otherwise object.
- (d) Service.** A marshal, a deputy marshal, or any nonparty who is at least 18 years old may serve a subpoena. The server must deliver a copy of the subpoena to the witness and must tender to the witness one day's witness-attendance fee and the legal mileage allowance. The server need not tender the attendance fee or mileage allowance when the United States, a federal officer, or a federal agency has requested the subpoena.
- (e) Place of Service.**
- (1) In the United States.** A subpoena requiring a witness to attend a hearing or trial may be served at any place within the United States.
- (2) In a Foreign Country.** If the witness is in a foreign country, 28 U.S.C. § 1783 governs the subpoena's service.
- (g) Contempt.** The court (other than a magistrate judge) may hold in contempt a witness who, without adequate excuse, disobeys a subpoena issued by a federal court in that district. A magistrate judge may hold in contempt a witness who, without adequate excuse, disobeys a subpoena issued by that magistrate judge as provided in 28 U.S.C. § 636(e).

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia

United States of America)	
v.)	
Cristian Arevalo Arias)	Case No. 1:21-CR-260-05
<hr/>		
Defendant)	

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR
OBJECTS IN A CRIMINAL CASE**

To: Prince William County Adult Detention Center
9320 Lee Ave., Manassas, VA 20110

(Name of person to whom this subpoena is directed)

YOU ARE COMMANDED to produce at the time, date, and place set forth below the following books, papers, documents, data, or other objects:

Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Mario Guevara Rivera (DOB 5/31/1995), from June 2019 to the present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Time: 09/05/2023 12:00 pm
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Certain provisions of Fed. R. Crim. P. 17 are attached, including Rule 17(c)(2), relating to your ability to file a motion to quash or modify the subpoena; Rule 17(d) and (e), which govern service of subpoenas; and Rule 17(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

(SEAL)

Date: 8/28/2023

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing *(name of party)* Cristian Arevalo Arias, who requests this subpoena, are:

Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314; dan@dangoldmanlaw.com; (202) 677-5709

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Please note that Rule 17(c) (attached) provides that a subpoena for the production of certain information about a victim may not be issued unless first approved by separate court order.

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (Page 2)

Case No. 1:21-CR-260-05

PROOF OF SERVICE

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on (*date*) _____ ; or _____

I returned the subpoena unexecuted because: _____
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Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____ .

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc.:

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- (d) Service.** A marshal, a deputy marshal, or any nonparty who is at least 18 years old may serve a subpoena. The server must deliver a copy of the subpoena to the witness and must tender to the witness one day's witness-attendance fee and the legal mileage allowance. The server need not tender the attendance fee or mileage allowance when the United States, a federal officer, or a federal agency has requested the subpoena.

(e) Place of Service.

- (1) In the United States.** A subpoena requiring a witness to attend a hearing or trial may be served at any place within the United States.
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- (g) Contempt.** The court (other than a magistrate judge) may hold in contempt a witness who, without adequate excuse, disobeys a subpoena issued by a federal court in that district. A magistrate judge may hold in contempt a witness who, without adequate excuse, disobeys a subpoena issued by that magistrate judge as provided in 28 U.S.C. § 636(e).

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case

UNITED STATES DISTRICT COURT
for the
Eastern District of Virginia

United States of America)	
v.)	
Cristian Arevalo Arias)	Case No. 1:21-CR-260-05
<hr/>		
<i>Defendant</i>)	

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR
OBJECTS IN A CRIMINAL CASE**

To: Fairfax Adult Detention Center
10520 Judicial Drive, Fairfax, VA 22030

(Name of person to whom this subpoena is directed)

YOU ARE COMMANDED to produce at the time, date, and place set forth below the following books, papers, documents, data, or other objects:

Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Abner Molina Rodriguez (DOB 8/27/1997) from June 2019 to present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Time: 09/05/2023 12:00 pm
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Certain provisions of Fed. R. Crim. P. 17 are attached, including Rule 17(c)(2), relating to your ability to file a motion to quash or modify the subpoena; Rule 17(d) and (e), which govern service of subpoenas; and Rule 17(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

(SEAL)

Date: 8/28/2023

CLERK OF COURT



Jeanne Williams

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing *(name of party)* _____, who requests this subpoena, are: _____

Notice to those who use this form to request a subpoena

Before requesting and serving a subpoena pursuant to Fed. R. Crim. P. 17(c), the party seeking the subpoena is advised to consult the rules of practice of the court in which the criminal proceeding is pending to determine whether any local rules or orders establish requirements in connection with the issuance of such a subpoena. If no local rules or orders govern practice under Rule 17(c), counsel should ask the assigned judge whether the court regulates practice under Rule 17(c) to 1) require prior judicial approval for the issuance of the subpoena, either on notice or ex parte; 2) specify where the documents must be returned (e.g., to the court clerk, the chambers of the assigned judge, or counsel's office); and 3) require that counsel who receives produced documents provide them to opposing counsel absent a disclosure obligation under Fed. R. Crim. P. 16.

Please note that Rule 17(c) (attached) provides that a subpoena for the production of certain information about a victim may not be issued unless first approved by separate court order.

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (Page N)

Case ToE 1:21-CR-260-05

SUB B P~~O~~ P~~O~~NUA TN

Rhis subpoena for *Defn dat (d&enN No f pfe emarNpdsdNf ewh* _____
as received b. me on *Dfndh* _____ E _____

I served the subpoena b. deliverinUa cop. to the named person as follo_s: _____

on *Dfndh* _____ wor _____

I returned the subpoena unegecuted because: _____
E _____

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tendered to the _ itness fees for one da. Fs attendance, and the mileaUk allo_ed b. la_, in the amount of

1 _____ E _____

7 . fees are 1 _____ for travel and 1 _____ for services, for a total of 1 _____ 0.00 E _____

I declare under penalt. of perjur. that this information is trueE

Date: _____
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Additional information reUardinUattempted service, etcE

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AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case

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 for the
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k nited States of America)
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Cristian Arevalo Arias)
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Case ToE 1:21-CR-260-05

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To: Prince William County Adult Detention Center
 9320 Lee Ave., Manassas, VA 20110

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Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Abner Molina Rodriguez (DOB 8/27/1997), from June 2019 to the present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Rime: 09/05/2023 12:00 pm
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Certain provisions of' edEWECEmPE-3 are attached, includinUWule - 3(c)(N), relatinUto . our abilit. to file a motion to ; ush or modif. the subpoenaWule - 3(d) and (e), _ hich Uvern service of subpoenasw and Wule - 3(U), relatinUto . our dut. to respond to this subpoena and the potential conse; uences of not doinUsoS

DFUTh

Date: 8/28/2023

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Rhe name, address, exmail, and telephone number of the attorne. representinUd f n da (d f urh Cristian Arevalo Arias
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Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314; dan@dangoldmanlaw.com; (202) 677-5709

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Before re; uestinUand servinUa subpoena pursuant to ' edEWECEmPE-3(c), the part. seeyinUthe subpoena is advised to consult the rules of practice of the court in _ hich the criminal proceedinUiis pendinUto determine _ hether an. local rules or orders establish re; uiements in connection _ ith the issuance of such a subpoenaElf no local rules or orders Uovern practice under Wule - 3(c), counsel should asy the assiUhed judUe _ hether the court reUulates practice under Wule - 3(c) to -) re; uire prior judicial approval for the issuance of the subpoena, either on notice or eg parte; N) specif. _ here the documents must be returned (eEE to the court clery, the chambers of the assiUhed judUe, or counseFs office)and 2) re; uire that counsel _ ho receives produced documents provide them to opposinUcounsel absent a disclosure obliUation under ' edEWECEmPE- \$E

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AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (Page N)

Case ToE 1:21-CR-260-05

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Rhis subpoena for *Defn dat (d&enN Nof pf emarNpdsdNf ewh* _____
as received b. me on *Dfndh* _____ E _____

I served the subpoena b. deliverinUa cop. to the named person as follo_s: _____

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7 . fees are 1 _____ for travel and 1 _____ for services, for a total of 1 _____ 0.00 E _____

I declare under penalt. of perjur. that this information is trueE

Date: _____

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Additional information reUardinUattempted service, etcE

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AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case

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 for the
 Eastern District of Virginia

k nited States of America)
vE)
Cristian Arevalo Arias)
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**E/ 0 SBN8 2 Q B SUBb / TN@ BT/ (N8 j Es08 PB U(2 j B8 s@ U
 B0 . NTj EO8 Q @U (8 2 G@2 EN**

Ro: Rappahannock Regional Jail
 1745 Jefferson Davis Hwy, Stafford, VA 22554

Df n da (Duct eat aCrt n arR@aoKLt def d@an@idOrdnh

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Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Mario Guevara Rivera (DOB 5/31/1995), from July 2021 to the present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Time: 09/05/2023 12:00 pm
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g TFl k ay v gy , l '


Jane Williams

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Rhe name, address, exmail, and telephone number of the attorne. representinUd f n da (d f urh Cristian Arevalo Arias
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as received b. me on *Dfrdh* _____ E _____

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Additional information reUardinUattempted service, etcE

PRDRCMQI ,RQJCTC Y Io MGS Cft RDI CRDc Qt hsdhsGRhsO DwhENJRUff RDr mqa

et hS CFDI t low@ Ft I Y Rup@ D@ n@ upd

ei h o@ R@RCM@A subpoena ma. order the _ itness to produce an. boos, papers, documents, data, or other objects the subpoena desiUatesERhe court ma. direct the _ itness to produce the desiUated items in court before trial or before the. are to be offered in evidenceEq hen the items arrive, the court ma. permit the parties and their attorne. s to inspect all or part of themE

erh 1 IM7low@FCQ FDLJ low@RDI ng FRM@On motion made promptl. , the court ma. ; uash or modif. the subpoena if compliance _ ould be unreasonable or oppressiveE

ewh EI ng FRb MFC@RgFo MOC@Fo JDR uIMOo JFCY MIFo Q nFI uO@ It uY dAfter a complaint, indictment, or information is filed, a subpoena re; uirinUthe production of personal or confidential information about a victim ma. be served on a third part. onl. b. court orderEBefore enterinUthe order and unless there are egectional circumstances, the court must re; uire UvinUnnotice to the victim so that the victim can move to ; uash or modif. the subpoena or other_ ise objectE

eDh ERf It RIA marshal, a deput. marshal, or an. nonpart. _ ho is at least - 8 . ears old ma. serve a subpoenaERhe server must deliver a cop. of the subpoena to the _ itness and must tender to the _ itness one da. F _ itnessxattendance fee and the leUal mileaUe allo_ anceERhe server need not tender the attendance fee or mileaUe allo_ ance _ hen the k nited States, a federal officer, or a federal aUenc. has re; uested the subpoenaE

erh S,MROJERf It Rl

ei h o@R@ o@R@DuMRpdA subpoena re; uirinUa _ itness to attend a hearinUor trial ma. be served at an. place _ ithin the k nited StatesE

erh o@P@F@Rwo@F@ ouQ dlIf the _ itness is in a foreiUh countr. , N8 k ISICE' - 382 Uverns the subpoena@ serviceE

ewh T FouRY gudRhe court (other than a maUistrate judUe) ma. hold in contempt a _ itness _ ho, _ ithout ade; uate egcuse, disobe. s a subpoena issued b. a federal court in that districtEA maUistrate judUe ma. hold in contempt a _ itness _ ho, _ ithout ade; uate egcuse, disobe. s a subpoena issued b. that maUistrate judUe as provided in N8 k ISICE' \$2\$(e)E

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case

k TIRMD SRARMS DISRWCR Cok WR
for the
Eastern District of Virginia

k nited States of America)	
vE)	
Cristian Arevalo Arias)	Case ToE 1:21-CR-260-05
Ed(denfer)	

**E/ 0 SBN8 2 Q B SUBb / TN@ BT/ (N8 j Es08 PB U(2 j B8 s@ U
B0 . NTj EO8 Q @U (8 2 G@ 2 EN**

Ro: Farmville Detention Center
508 Waterworks Rd., Farmville, VA 23901

Df n da (Duct eat aCRt n arR@aoKL def d@an@idOrdnh

QB/ 2 UN TB((2 8 b Nb to produce at the time, date, and place set forth belo_ the follo_ inUbooy, papers, documents, data, or other objects:
Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Juan Vasquez (DOB 00/00/1981), from September 2019 to the present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Rime: 09/05/2023 12:00 pm
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Certain provisions of' edEWECEmPE-3 are attached, includinUWule - 3(c)(N), relatinUto . our abilit. to file a motion to ; ush or modif. the subpoenaWule - 3(d) and (e), _ hich Uvern service of subpoenasw and Wule - 3(U), relatinUto . our dut. to respond to this subpoena and the potential conse; uences of not doinUsoS

DFUTh

Date: 8/28/2023

g TFl k ay v gy , l '



i Nefrouda (g phuPt uE dLorwg phuP

Rhe name, address, exmail, and telephone number of the attorne. representinUd f n da (d f urwh _____ Cristian Arevalo Arias
_____, ho re; uests this subpoena, are:

Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314

8 Fult RQFQ7 FpRQ 7FOpRQ7IpQFCY QFOR3 I RpQOQI ngFRb M

Before re; uestinUand servinUa subpoena pursuant to ' edEWECEmPE-3(c), the part. seeyinUthe subpoena is advised to consult the rules of practice of the court in _ hich the criminal proceedinUiis pendinUto determine _ hether an. local rules or orders establish re; uiements in connection _ ith the issuance of such a subpoenaElf no local rules or orders Uovern practice under Wule - 3(c), counsel should asy the assiUhed judUe _ hether the court reUulates practice under Wule - 3(c) to -) re; uire prior judicial approval for the issuance of the subpoena, either on notice or eg parte; N) specif. _ here the documents must be returned (eEE to the court clery, the chambers of the assiUhed judUe, or counseFs office)and 2) re; uire that counsel _ ho receives produced documents provide them to opposinUcounsel absent a disclosure obliUation under ' edEWECEmPE- \$E

Please note that Wule - 3(c) (attached) provides that a subpoena for the production of certain information about a victim ma. not be issued unless first approved b. separate court orderE

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (Page N)

Case ToE 1:21-CR-260-05

SUB B P~~O~~ P~~O~~NUA TN

Rhis subpoena for *Defn dat (d&enN No f pse emaYpdsdNf ewh* _____
as received b. me on *Dfndh* _____ E _____

I served the subpoena b. deliverinUa cop. to the named person as follo_s: _____

on *Dfndh* _____

wor

I returned the subpoena unegecuted because: _____

I nless the subpoena _ as issued on behalf of the k nited States, or one of its officers or aUents, I have also

tendered to the _ itness fees for one da. Fs attendance, and the mileaUk allo_ ed b. la_ , in the amount of

1 _____ E _____

7 . fees are 1 _____ for travel and 1 _____ for services, for a total of 1 _____ 0.00 E _____

I declare under penalt. of perjur. that this information is trueE

Date: _____

i du dubc clyef roud

Su&rdmef n dfe mripl

i du dubc fmudcc

Additional information reUardinUattempted service, etcE

PRDRCMQI ,RQJCTC Y Io M~~S~~ Cft RDI CRDc Qt h~~s~~DhsGRhsO D~~w~~hENJR uff RDr m~~qah~~

et hS CFDI t low@ Ft I Y R~~up~~O D~~B~~ n~~R~~ upd

ei h o@ R~~RCM~~A subpoena ma. order the _ itness to produce an. boos, papers, documents, data, or other objects the subpoena desihatesERhe court ma. direct the _ itness to produce the desihated items in court before trial or before the. are to be offered in evidenceEq hen the items arrive, the court ma. permit the parties and their attorne. s to inspect all or part of themE

erh 1 IM7lowOCQ FDLJ low@RDI ng FRM On motion made promptl. , the court ma. ; uash or modif. the subpoena if compliance _ ould be unreasonable or oppressiveE

ewh EI ng FRb M~~F~~C~~S~~ R~~g~~Fo M~~O~~C~~O~~ Fo J~~D~~R~~b~~ uIM~~O~~o JFCY M~~I~~Fo Q nFI u~~O~~A It u~~Y~~ d After a complaint, indictment, or information is filed, a subpoena re; uirinUthe production of personal or confidential information about a victim ma. be served on a third part. onl. b. court orderEBefore enterinUthe order and unless there are egectional circumstances, the court must re; uire UvinUnnotice to the victim so that the victim can move to ; uash or modif. the subpoena or other_ ise objectE

eDh ERf It RI A marshal, a deput. marshal, or an. nonpart. _ ho is at least - 8 . ears old ma. serve a subpoenaERhe server must deliver a cop. of the subpoena to the _ itness and must tender to the _ itness one da. F _ itnessxattendance fee and the leUal mileaUe allo_ anceERhe server need not tender the attendance fee or mileaUe allo_ ance _ hen the k nited States, a federal officer, or a federal aUenc. has re; uested the subpoenaE

erh S,M~~R~~QJERf It RI

ei h o@R~~O~~ o~~u~~R~~D~~uMRpd A subpoena re; uirinUa _ itness to attend a hearinUor trial ma. be served at an. place _ ithin the k nited StatesE

erh o@PFCRwoOFI ouQ d If the _ itness is in a foreiUh countr. , N8 k ISICE' - 382 Uverns the subpoena& serviceE

ewh T FouRY gud The court (other than a maUistrate judUe) ma. hold in contempt a _ itness _ ho, _ ithout ade; uate egcuse, disobe. s a subpoena issued b. a federal court in that districtEA maUistrate judUe ma. hold in contempt a _ itness _ ho, _ ithout ade; uate egcuse, disobe. s a subpoena issued b. that maUistrate judUe as provided in N8 k ISICE' \$2\$(e)E

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case

k TIRMD SRARMS DISRWCR Cok WR
for the
Eastern District of Virginia

k nited States of America)	
vE)	
Cristian Arevalo Arias)	Case ToE 1:21-CR-260-05
Ed(denfer)	

**E/ 0 SBN8 2 Q B SUBb / TN@ BT/ (N8 j Es08 PB U(2 j B8 s@ U
B0 . NTj EO8 Q @U (8 2 G@2 EN**

To: Northern Neck Regional Jail
3908 Richmond Rd., Warsaw, VA 22572

Df n da (Dduct eat aCRt n arR@aoKL def d@an@idOrdnh

QB/ 2 UN TB((2 8 b Nb to produce at the time, date, and place set forth belo_ the follo_ inUbooy, papers, documents, data, or other objects:
Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Mario Guevara Rivera (DOB 5/31/1995), from July 2022 to the present.

Place: U.S. District Court for the Eastern District of Virginia
Clerk's Office
401 Courthouse Sq., Alexandria, VA 22314

Date and Rime: 09/05/2023 12:00 pm

Certain provisions of' edEWECEPPE-3 are attached, includinUWule - 3(c)(N), relatinUto . our abilit. to file a motion to ; ush or modif. the subpoenaWule - 3(d) and (e), _ hich Uvern service of subpoenasw and Wule - 3(U), relatinUto . our dut. to respond to this subpoena and the potential conse; uences of not doinUsoE

DFUTh

Date: 8/28/2023

g TFl k ay v gy , l '




i Nefrouda (ag p@P@ uE dLorwg p@P

Rhe name, address, exmail, and telephone number of the attorne. representinUd f n da (d f urh Cristian Arevalo Arias
, _ ho re; uests this subpoena, are:

Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314; dan@dangoldmanlaw.com; (202) 677-5709

8 Fult RQFQ7 FpRQ 7FOpRQ7 IpQFCY QFOR3 I RpQOQI ngFRb M

Before re; uestinUand servinUa subpoena pursuant to ' edEWECEPPE-3(c), the part. seeyinUthe subpoena is advised to consult the rules of practice of the court in _ hich the criminal proceedinUiis pendinUto determine _ hether an. local rules or orders establish re; uiements in connection _ ith the issuance of such a subpoenaElf no local rules or orders Uovern practice under Wule - 3(c), counsel should asy the assiUhed judUe _ hether the court reUulates practice under Wule - 3(c) to -) re; uire prior judicial approval for the issuance of the subpoena, either on notice or eg parte; N) specif. _ here the documents must be returned (e@E to the court clery, the chambers of the assiUhed judUe, or counsels office)and 2) re; uire that counsel _ ho receives produced documents provide them to opposinUcounsel absent a disclosure obliUation under ' edEWECEPPE- \$E

Please note that Wule - 3(c) (attached) provides that a subpoena for the production of certain information about a victim ma. not be issued unless first approved b. separate court orderE

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (Page N)

Case ToE 1:21-CR-260-05

SUB B P~~O~~ P~~O~~NUA TN

Rhis subpoena for *Defn dat (d&enN No f pfe emarNpdsdNf ewh* _____
as received b. me on *Dfndh* _____ E _____

I served the subpoena b. deliverinUa cop. to the named person as follo_s: _____

on *Dfndh* _____

wor

I returned the subpoena unegecuted because: _____

I nless the subpoena _ as issued on behalf of the k nited States, or one of its officers or aUents, I have also

tendered to the _ itness fees for one da. Fs attendance, and the mileaUk allo_ ed b. la_ , in the amount of

1 _____ E _____

7 . fees are 1 _____ for travel and 1 _____ for services, for a total of 1 _____ 0.00 E _____

I declare under penalt. of perjur. that this information is trueE

Date: _____

i du dubc cNef roud

Su&rdmef n dfe mriNpl

i du dubc dmmudcc

Additional information reUardinUattempted service, etcE

PRDRCMQI ,RQJCTC Y Io MGS Cft RDI CRDc Qt hsdhsGRhsO DwhENJRUff RDr mqa

et hS CFDI t low@ Ft I Y Rup@ D@ n@ upd

ei h o@ R@RCM@A subpoena ma. order the _ itness to produce an. boos, papers, documents, data, or other objects the subpoena desiUatesERhe court ma. direct the _ itness to produce the desiUated items in court before trial or before the. are to be offered in evidenceEq hen the items arrive, the court ma. permit the parties and their attorne. s to inspect all or part of themE

erh 1 IM7low@FCQ FDLJ low@RDI ng FRM@On motion made promptl. , the court ma. ; uash or modif. the subpoena if compliance _ ould be unreasonable or oppressiveE

ewh EI ng FRb MFC@RgFo MOC@Fo JDR uIMOo JFCY MIFo Q nFI uO@ It uY dAfter a complaint, indictment, or information is filed, a subpoena re; uirinUthe production of personal or confidential information about a victim ma. be served on a third part. onl. b. court orderEBefore enterinUthe order and unless there are egectional circumstances, the court must re; uire UvinUnnotice to the victim so that the victim can move to ; uash or modif. the subpoena or other_ ise objectE

eDh ERf It RIA marshal, a deput. marshal, or an. nonpart. _ ho is at least - 8 . ears old ma. serve a subpoenaERhe server must deliver a cop. of the subpoena to the _ itness and must tender to the _ itness one da. F _ itnessxattendance fee and the leUal mileaUe allo_ anceERhe server need not tender the attendance fee or mileaUe allo_ ance _ hen the k nited States, a federal officer, or a federal aUenc. has re; uested the subpoenaE

erh S,MROJERf It Rl

ei h o@R@ o@R@DuMR@pd subpoena re; uirinUa _ itness to attend a hearinUor trial ma. be served at an. place _ ithin the k nited StatesE

erh o@P@F@Rwo@F@ ouQ dlIf the _ itness is in a foreiUh countr. , N8 k ISICE' - 382 Uverns the subpoena@ serviceE

ewh T FouRY gudRhe court (other than a maUistrate judUe) ma. hold in contempt a _ itness _ ho, _ ithout ade; uate egcuse, disobe. s a subpoena issued b. a federal court in that districtEA maUistrate judUe ma. hold in contempt a _ itness _ ho, _ ithout ade; uate egcuse, disobe. s a subpoena issued b. that maUistrate judUe as provided in N8 k ISICE' \$2\$(e)E

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case

k TIRMD SRARMS DISRWCR Cok WR
for the
Eastern District of Virginia

k nited States of America vE Cristian Arevalo Arias <hr/> <i>Ed(denfer</i>)))))) Case ToE 1:21-CR-260
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**E/ 0 SBN8 2 Q B SUBb / TN@ BT/ (N8 j Es08 PB U(2 j B8 s@ U
 B0 . NTj EO8 Q @U (8 2 G@2 EN**

Ro: Pamunkey Regional Jail
7240 Courtland Farm Rd., Hanover, VA 23069

Df n da (duct eat aCrt n arR@aoKLt def d@an@idOrdnh

QB/ 2 UN TB((2 8 b Nb to produce at the time, date, and place set forth belo_ the follo_ inUbooy, papers, documents, data, or other objects:

Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Mario Guevara Rivera (DOB 5/31/1995), from January 2021 to the present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Rime: 09/05/2023 12:00 pm
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Certain provisions of' edEWECrimEPE-3 are attached, includinUWule - 3(c)(N), relatinUto . our abilit. to file a motion to ; ush or modif. the subpoenaWule - 3(d) and (e), _ hich Uvern service of subpoenasw and Wule - 3(U), relatinUto . our dut. to respond to this subpoena and the potential conse; uences of not doinUsoE

DFUTh

Date: 8/28/2023

g TFl k ay v gy , l '



John Weller

i Nefrouda (ag p@P@ uE dLorwg pdwP

Rhe name, address, exmail, and telephone number of the attorne. representinUd f n da (df urwh Cristian Arevalo Arias,
, ho re; uests this subpoena, are:

Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314; dan@dangoldmanlaw.com; (202) 677-5709

8 Fult RQFQ7 FpRQ 7FOpRQ7 IpQFCY QFOR3 I RpQOQI ngFRb M

Before re; uestinUand servinUa subpoena pursuant to ' edEWECrimEPE- 3(c), the part. seeyinUthe subpoena is advised to consult the rules of practice of the court in _ hich the criminal proceedinUiis pendinUto determine _ hether an. local rules or orders establish re; uiements in connection _ ith the issuance of such a subpoenaElf no local rules or orders Uovern practice under Wule - 3(c), counsel should asy the assiUhed judUe _ hether the court reUulates practice under Wule - 3(c) to -) re; uire prior judicial approval for the issuance of the subpoena, either on notice or eg parte; N) specif. _ here the documents must be returned (e@E to the court clery, the chambers of the assiUhed judUe, or counseFs office)and 2) re; uire that counsel _ ho receives produced documents provide them to opposinUcounsel absent a disclosure obliUation under ' edEWECrimEPE- \$E

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AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (Page N)

Case ToE 1:21-CR-260

SUB BPO PONUA TN

Rhis subpoena for *Defn dat (d&enN No f pfe emaYpdsAqf ewh* _____
as received b. me on *Dfndh* _____ E _____

I served the subpoena b. deliverinUa cop. to the named person as follo_s: _____

on *Dfndh* _____

wor

I returned the subpoena unegecuted because: _____

I nless the subpoena _ as issued on behalf of the k nited States, or one of its officers or aUents, I have also

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1 _____ E _____

7 . fees are 1 _____ for travel and 1 _____ for services, for a total of 1 _____ 0.00 E _____

I declare under penalt. of perjur. that this information is trueE

Date: _____

i du dubc clyef roud

Su&rdmefn dfe mripl

i du dubc dmmudcc

Additional information reUardinUattempted service, etcE

PRDRCMQI ,RQJCTC Y Io MGS Cft RDI CRDc Qt hsdhsGRhsO DwhENJRUff RDr mqa

et hS CFDI t low@ Ft I Y Rup@ D@ n@ upd

ei h o@ R@RCM@A subpoena ma. order the _ itness to produce an. boos, papers, documents, data, or other objects the subpoena desiUatesERhe court ma. direct the _ itness to produce the desiUated items in court before trial or before the. are to be offered in evidenceEq hen the items arrive, the court ma. permit the parties and their attorne. s to inspect all or part of themE

erh 1 IM7low@FCQ FDLJ low@RDI ng FRM@On motion made promptl. , the court ma. ; uash or modif. the subpoena if compliance _ ould be unreasonable or oppressiveE

ewh EI ng FRb MFC@RgFo MOC@Fo JDR uIMOo JFCY MIFo Q nFI uO@ It uY dAfter a complaint, indictment, or information is filed, a subpoena re; uirinUthe production of personal or confidential information about a victim ma. be served on a third part. onl. b. court orderEBefore enterinUthe order and unless there are egectional circumstances, the court must re; uire UvinUnnotice to the victim so that the victim can move to ; uash or modif. the subpoena or other_ ise objectE

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erh S,MROJERf It Rl

ei h o@R@ o@R@DuMRpdA subpoena re; uirinUa _ itness to attend a hearinUor trial ma. be served at an. place _ ithin the k nited StatesE

erh o@P@F@Rwo@F@ ouQ dlIf the _ itness is in a foreiUh countr. , N8 k ISICE' - 382 Uverns the subpoena@ serviceE

ewh T FouRY gudRhe court (other than a maUistrate judUe) ma. hold in contempt a _ itness _ ho, _ ithout ade; uate egcuse, disobe. s a subpoena issued b. a federal court in that districtEA maUistrate judUe ma. hold in contempt a _ itness _ ho, _ ithout ade; uate egcuse, disobe. s a subpoena issued b. that maUistrate judUe as provided in N8 k ISICE' \$2\$(e)E